

SELECTMEN'S MEETING
Wednesday, April 13, 2016
Selectmen Meeting Room
6:00 PM

AGENDA

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

SELECTMAN CONCERNS AND LIAISON REPORTS

TOWN MANAGER REPORT

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approve Parklet on Massachusetts Avenue (5 min.)
2. First Steps for Gun Resolution Response Planning (5 min.)
3. Review Draft of Brookhaven Memorandum of Agreement (30 min.)
- *Joint Meeting with the Planning Board*
4. Article Presentations/Discussion/Positions (15 min.)
 1. Article 25 - Amend FY 2016 Operating, Enterprise and CPA Budgets
 2. Article 2 - Tourism Committee Report
 3. Discussion of Articles before Town Meeting as needed.

CONSENT AGENDA

1. Use of the Battle Green - Promotion Ceremony
2. Proclamation - Minuteman Cane
3. Proclamation for Citizen
4. Approve One-Day Liquor License - Berman's Package Store
5. Approve One-Day Liquor License - National Heritage Museum (5 min.)

EXECUTIVE SESSION

1. Exemption 6: Consider Purchase, Exchange, Lease or Value of Real Property
(Belmont Country Club and 20 Pelham Road) (15 min.)

ADJOURN

1. Approximate Adjourn Time 7:15 PM

The next meeting of the Board of Selectmen is scheduled for Monday, April 25, 2016, at 6:00 p.m. in the Selectmen Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

*Hearing Assistance Devices Available on Request
All agenda time and the order of items are approximate and
subject to change.*

